

KANCO ENTERPRISES LIMITED**CIN: L51909WB1991PLC053283**Regd. Office: 3rd Floor, 31 Shakespeare Sarani

Kolkata-700 017

Website: www.kanco.in, Email id: compliance@kanco.in, Telefax: (033) 2281 5217

1. Name of Listed Entity: KANCO ENTERPRISES LIMITED
2. Quarter ending: 30th September, 2018

Title (Mr./Ms.)	Name of the Director	PAN\$	Category (Chairperson/ Executive/Non Executive/ independent/ Nominee) &	DIN	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Remarks
Mr.	UMANG KANORIA	AGEPK6971A	Chairperson – Executive Director	00081108	01/01/2018	N.A	4	6	2	
Mr.	KRISHNA KUMAR GUPTA	ACYPG0244L	Non-Executive-Independent Director	06657407	06/02/2015	5 years	1	2	1	Appointed as an Independent Director at the 24 th AGM held on 06/02/2015 to hold office for five consecutive years from the conclusion of 24 th AGM
Mr.	SUSANTA BANERJEE	AELPB5432J	Non-Executive Director	01173116	26/06/2013	N.A	2	3	-	
Ms.	ZOHRA TABASSUM	ANAPT6935E	Non-Executive-Independent Director	08103558	07/04/2018	5 years	1	1	1	Appointed as an Independent Director at the 27 th AGM held on 19/09/2018 to hold office for five consecutive years from the conclusion of 27 th AGM

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/nominee)\$
1. Audit Committee	ZOHRA TABASSUM	Chairperson-Independent-Non-Executive
	KRISHNA KUMAR GUPTA	Independent-Non-Executive
	SUSANTA BANERJEE	Non-Executive
2. Nomination & Remuneration Committee	KRISHNA KUMAR GUPTA	Chairperson-Independent-Non-Executive
	ZOHRA TABASSUM	Independent-Non-Executive
	SUSANTA BANERJEE	Non-Executive
3. Risk Management Committee(if applicable)	N.A	N.A
4. Stakeholders Relationship Committee'	KRISHNA KUMAR GUPTA	Chairperson-Independent-Non-Executive
	SUSANTA BANERJEE	Non-Executive
	UAMANG KANORIA	Executive

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
26/05/2018	14/08/2018	79 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14/08/2018	Yes(All members of the Audit Committee were present)	26/05/2018	79days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transaction

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A(No such transaction)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Kanco Enterprises Limited



Sohini Shukla
Company Secretary & Compliance Officer
Date:10.10.2018
Place: Kolkata

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I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) ^{refer note below}
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For Kanco Enterprises Limited</p> <p><i>Sohini Shukla.</i></p> <p>Sohini Shukla Company Secretary & Compliance Officer Date: 10.10.2018 Place: Kolkata</p>		